

TPC RESOLUTION # 08-06

RESOLUTION RECOMMENDING APPROVAL OF MPO PARTICIPATION AS PART OF THE TWO INTERAGENCY AGREEMENTS FOR THE IMPLEMENTATION OF THE SPECIAL USE LANE PILOT PROGRAM

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the interagency agreements, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That MPO participation as part of the attached two interagency agreements for the implementation of the Special Use Lane Pilot Program is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. Jorge Hernandez who moved its adoption. The motion was seconded by Mr. Gary Donn, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman	-Aye	Bruce Offord	-Aye
Jose Abreu	-Aye (S. Harman)	Diane O'Quinn-Williams	-Absent
Fred H. Beckman	-Aye	Servando M. Parapar	-Aye (A. Lurigados)
Roosevelt Bradley	-Aye (A. Hernandez)	Clarence Patterson	-Aye (J. Geimer)
Gary Brown	-Aye (G. Wohlforth)	John Renfrow	-Aye (D. Yoder)
Esther Calas	-Aye	Javier Rodriguez	-Aye
Mary H. Conway	-Absent	Charles A. Towsley	-Aye (R. Owen)
Gary Donn	-Aye	Michael Williams	-Absent
Jorge E. Hernandez	-Aye	Vivian G. Villaamil	-Aye
Jay Marder	-Absent		

The Chairperson thereupon declared the resolution duly passed and approved this 9th day of January, 2006.

**METROPOLITAN PLANNING ORGANIZATION
M.P.O.**

By


Irma San Roman
TPC Secretariat

